

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
December 19, 2011  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, December 19, 2011 at 8500 Jefferson Rd., Brooklyn, MI 49230.

**CALL TO ORDER:** Supervisor Elrod called the meeting to order at 7:01 p.m.

Pledge of allegiance was led by Richard Schiel.

Invocation was given by Treasurer Calhoun.

**ROLL CALL:** PRESENT: Beamish, Reynolds, Marsh, Calhoun, Raczkowski, Deland and Elrod.

No reports from the County of Jackson as our County Commissioners were out of town with their families.

**PUBLIC COMMENTS:** None

Supervisor Elrod and asked if there were any changes to the agenda. Clerk Marsh asked to add Action Item 11f. the approval to pay invoice# 2917 and #530338456. Motion to approve the agenda with the requested change by Trustee Beamish, seconded by Trustee Reynolds. Ayes all. Motion carried. Motion to approve the consent agenda by Trustee Reynolds, seconded by Treasurer Calhoun. Ayes all. Motion carried.

**ACCOUNTS PAYABLE:** Motion to approve accounts payables in the amount of \$184,580.29 by Trustee Reynolds, seconded by Treasurer Calhoun. Ayes all. Motion Carried.

**SEWER REPORT:** Motion by Clerk Marsh, seconded by Treasurer Calhoun to receive and file the Sewer report. Ayes all. Motion carried.

**CONTROLLER'S REPORT:** Motion by Treasurer Calhoun, seconded by Trustee Reynolds to receive and file the report from the Controller. Ayes all. Motion carried.

**ASSESSORS REPORT:** Motion by Treasurer Calhoun, seconded by Trustee Deland to receive and file the report from the Assessing Department. Ayes all.

**TREASURER'S REPORT:** A motion to receive and file the Treasurer's report was made by Trustee Deland, seconded by Clerk Marsh. Ayes all. Motion carried.

**FIRE DEPARTMENT REPORT:** Motion by Trustee Beamish, seconded by Trustee Reynolds to receive and file the report from the Fire Department. Ayes all. Motion carried.

**POLICE DEPARTMENT REPORT:** Motion by Treasurer Calhoun, seconded by Clerk Marsh to receive and file the report from the Police Department. Ayes all. Motion carried.

**DISCUSSION ITEMS:** There was discussion by Clerk Marsh about the approved land purchase adjacent to the Jefferson Cemetery. The Township is waiting for the final survey and title work before seeking a closing date. The Clerk will update the Board on developments.

**ACTION ITEMS:** A motion was made by Clerk Marsh to adopt the Resolution for Performance and Indemnification, seconded by Trustee Deland. On a roll call vote Raczkowski, Deland, Calhoun, Marsh, Reynolds, Beamish and Elrod. Ayes all. Resolution adopted. A motion by Clerk Marsh to approve the Budget amendments as presented, seconded by Treasurer Calhoun. Ayes all. Motion carried. Motion by Clerk Marsh to re-appoint Supervisor Elrod as the Township's representative to the LRUA and John Calhoun as an Alternate, seconded by Trustee Beamish. Ayes all. Motion carried. A motion by Trustee Deland to pay all of the remaining invoices for the Stoney Lake Road sewer break (except for the Invoice from Leoni Township), seconded by Treasurer Calhoun. Ayes – Deland, Calhoun, Reynolds, Beamish, Elrod. Nays – Marsh and Raczkowski. Motion carried. A motion by Trustee Beamish to approve Supervisor Elrod's recommendation to re-appoint Donald Oswald to (term ending March 21, 2014) the ZBA and Roger Gaede (term ending September 1, 2014) and Philip Reynolds (term ending September 1, 2014) to the Planning Commission, seconded by Trustee Reynolds. Ayes all. Motion carried. A motion by Clerk Marsh to pay invoice# 2917 (J.K. Inc. of Michigan \$9,453.57) and #530338456 (UIS Programmable Services \$6,519.93), seconded by Trustee Reynolds. Ayes all. Motion carried.

**PUBLIC COMMENTS:** There was public comment from Jennifer Coe, Brooklyn Village Manager.

**ADJOURNMENT:** A motion to adjourn was made by Clerk Marsh, seconded by Treasurer Calhoun. Meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township